Minutes of the Dodge County Highway Committee Meeting February 13, 2014

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on February 13, 2014, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Randy Grebel, and Jeffrey Schmitt. Chester Caine and Jeff Berres were absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. County Administrator Jim Mielke, Darrell Pollesch, and Shop Superintendent John Haase were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Grebel and seconded by Schmitt to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF JANUARY 30, 2014: Minutes of January 30, 2014, were approved as submitted.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field gave an update on the current snow and ice expenses and budget concerns.

COMMITTEE REPORTS: Chairman Johnson reported on a written confirmation of an agreement reached between the Towns of Hubbard and Williamstown and Dodge County relating to landfill tipping fee appropriations.

APPROVE PER DIEM AND EXPENSES: Motion by Grebel and seconded by Schmitt to approve a per diem and expenses for Johnson for attendance at a February 7, 2014, meeting to set right-of-way purchase prices for CTH C (CTH A – Jersey Road) and for a meeting with Dodge County Corporation Counsel John F. Corey regarding Dodge County's agreement between the Highway Department and the Towns of Hubbard and Williamstown. Motion carried.

CLOSED SESSION: Motion by Schmitt and seconded by Grebel to convene in closed session. Before voting on the motion, Chairman Johnson announced to all present that the purpose of the closed session will be to deliberate the purchasing of public properties for the CTH C (CTH A – Jersey Road) reconstruction project, which, because of competitive and bargaining reasons, requires a closed session. The meeting is closed pursuant to Section 19.85(1)(e) of the Wisconsin Statutes. A roll call vote was taken. Motion carried by unanimous vote of all members present at 10:12 a.m.

Dodge County Highway Committee Minutes for February 13, 2014, cont.

Members present: Harold Johnson, Randy Grebel, and Jeffrey Schmitt.

Members absent: Chester Caine and Jeff Berres.

Others present: Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke.

There was deliberation concerning the purchasing of public properties, which because of competitive bargaining reasons requires a closed session, specifically, parcels of real estate located in the Town of Fox Lake and Town of Trenton along CTH C between CTH A and Jersey Road.

RECONVENE IN OPEN SESSION: Motion by Schmitt and seconded by Grebel to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 10:26 a.m.

DISCUSS REQUEST FROM FOX LAKE WASTEWATER FACILITY: Supervisor Darrell Pollesch addressed the Committee as a representative of the Fox Lake Sanitary Sewer District. The District is requesting permission to install a ground water monitoring well in the CTH A right-of-way adjacent to the wastewater treatment facility on CTH AA west of CTH A. Motion by Schmitt and seconded by Grebel to approve this request. Motion carried.

PROJECT UPDATES: Department staff is continuing to negotiate right-of-way purchases on CTH C (CTH A – Jersey Road). Thompson reviewed the changes being implemented in the 2014 asphalt paving mix design specifications. HMA paving contract bids will be solicited soon.

WISCONSIN AVIATION FBO CONTRACT NEGOTIATIONS: No action was taken.

APPROVE RELOATION ORDER AND PLAT FOR CTH N AT THE EAST COUNTY LINE – WASHINGTON COUNTY: Motion by Schmitt and seconded by Grebel to approve the relocation order for CTH N at the east county line to Washington County and authorize the Commissioner to sign the plat as presented. Motion carried.

CONSIDER RESOLUTION AUTHORIZING WASHINGTON COUNTY TO ACQUIRE PARCELS ON CTH N IN THE NAME OF DODGE COUNTY: Motion by Grebel and seconded by Schmitt to sign a resolution authorizing Washington County to acquire parcels on CTH N in the name of Dodge County. Motion carried.

WISDOT SURPLUS RIGHT-OF-WAY AVAILABILITY IN WATERTOWN: A letter from WisDOT offering to sell surplus highway right-of-way on STH 26 in Dodge County within

Dodge County Highway Committee Minutes for February 13, 2014, cont.

the Watertown city limits was read and considered. It was the consensus of the Committee to not pursue this opportunity.

REVIEW WISDOT DODGE COUNTY PERFORMANCE-BASED MAINTENANCE PILOT PROJECT LIST: Field presented the current statewide list of proposed performance-based maintenance pilot project candidates. Discussion of potential impact and opportunities for Dodge County were discussed.

CONSIDER ROAD WIDENER PURCHASING OPTIONS: Haase presented several options on used road wideners for sale. After considering these options there was a motion by Schmitt and seconded by Grebel to purchase a new road widener from FABCO Equipment with a cab and all-wheel steer options for \$197,900.00. Motion carried. A resolution will be presented to the County board on March 18th.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Northeast Asphalt representative to discuss asphalt pavement concerns, field review salt brine making facility.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on February 27, 2014, in the Juneau office.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 10:49 a.m.

Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.